

AGENDA
AVIATION ADVISORY COMMISSION
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
March 18, 2015
6:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Aviation Advisory Commission Meeting of February 11, 2105.

III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.

IV. AIRPORT BUSINESS

1. Airport Hangar Land Leases for Guy Glahn and A Shade Above

Summary: Mr. Fix will present the Commission two draft land lease agreements for recommendation that are under review by the Assistant City Attorney and prospective Lessees. This item is for discussion and action.

2. Airport Layout Plan Update and Narrative Report Grant Offer

Summary: Mr. Fix will present the ADOT grant offer for recommendation to the Commission that is under review by the Assistant City Attorney. This item is for discussion and action.

3. Mesa Falcon Field and Carefree Sky Ranch Open House Events

Summary: Chair Tolby and Co-chair Chaney will brief the Commission on their open house fact-finding visits to the Mesa Falcon Field and Carefree Sky Ranch airports. This item is for information only.

4. General Plan Amendment and Rezoning proposal of City of the Phoenix Parcel East of the Airport

Summary: Mr. Fix will summarize the results of the 3/11/15 Maryvale Planning Committee meeting and request the Commission formally oppose the General Plan Amendment and rezoning of the 64-acre Camelback Ranch parcel located east of Airport property.

5. Status of Aviation Advisory Commission Vacancies

Summary: The Commissioners will discuss strategies to fill the three vacant seats. This item is for discussion only.

V. SUMMARY OF CURRENT EVENTS

1. Apron Construction Project/Grants Status
2. Airport Operating Budget/Expenses/Revenues/ State Budget Update
3. Airport Business Activity/Lease Updates
4. Land Use Planning/Zoning Case/Phoenix Flight Path Changes
5. Airport Infrastructure: Fiber Optics Update
6. Air Traffic Operations/Based Aircraft

VI. CALL TO THE PUBLIC

The Commission will now consider business from the floor. If anyone present has any business, which does not concern an item on the agenda, the Commission asks that you stand, be recognized by the Chairperson, state your name and address for the record and make your presentation. We ask that you limit your remarks to five minutes. If your matter requires more time, we ask that you submit your item to the Airport Administrator for further discussion outside of this meeting.

According to Arizona State Law, unless an actual emergency exists, the Aviation Advisory Commission can only act on those matters, which are covered on today's agenda. The facts concerning whether or not this matter is an actual emergency, should be brought to the Commissions attention at this time. Matters presented to the Commission at this time may be referred to the City staff for placement on a future agenda.

VII. NEW BUSINESS REQUESTS (Future Agenda Items)

VIII. NEXT MEETING TIME

The next meeting and will be held at 6:00 PM, on the second floor Conference Room of the Airport terminal building on Wednesday, April 8, 2015.

IX. COMMISSION COMMENTS AND SUGGESTIONS

X. ADJOURNMENT

SPECIAL ACCOMMODATIONS

Please contact airport personnel at (623) 930-2188, at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at: 711